

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
June 13, 2013

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on June 13, 2013 and was called to order by Mayor John E. Ekdahl at 4:30 p.m.

Pledge of Allegiance.

MOMENT OF SILENCE IN MEMORY OF NEW JERSEY'S U.S. SENATOR FRANK R. LAUTENBERG WHO PASSED AWAY ON JUNE 3, 2013:

At this time I ask everyone to remain standing for a moment of silence in memory of New Jersey's United States Senator Frank R. Lautenberg who passed away on Monday, June 3, 2013.

(Moment of Silence)

Mayor Ekdahl thanked Senator Lautenberg for his many years of service and extended our sincere sympathies to the members of the Lautenberg family.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Day, Hemphill and Rubin.

Absent: Councilman Shanley.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was not present.

Robert W. Allison, Borough Auditor, was present.

Helen L. Graves, Chief Financial Officer/Tax Collector, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2013 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

CLERK'S STATEMENT FOR 2013:

The Municipal Clerk/Administrator read the following Budget Statement:

2013 MUNICIPAL CLERK/ADMINISTRATOR'S
BUDGET STATEMENT

The Borough of Rumson's portion of the tax rate for 2013 will increase to \$.359 per \$100.00 of assessed value, an increase of \$.017 or 4.97%. This year's increase in the Reserve for Uncollected Taxes, a statutorily required appropriation, represents 53% of the total Borough tax increase. The actual Operating Budget of the Borough of Rumson is only increasing \$.007. The current economy and the changes made by the State of New Jersey have added to the pressure we have experienced in recent years.

Hurricane Sandy has also impacted the 2013 Operating Budget. Immediately after the storm, the Borough borrowed \$5,000,000 to help cover the expenses that we incurred during and as a result

of the storm. While we expect FEMA to reimburse the Borough for many of these costs, the 2013 Budget includes a \$1,000,000 or 20% statutory principal payment toward this short term note. Other areas also worth noting are:

1. State Health Benefits increased \$124,500
2. Reserve for Uncollected Taxes increased \$247,343
3. Interest Revenues decreased \$40,000

In addition to providing municipal services that our residents deserve and expect, the Borough is faced with many capital projects and equipment needs each year. We have an ongoing vehicle and equipment replacement plan, as well as road and sewer system maintenance programs. We must continue to adhere to these programs in order to protect Rumson's infrastructure and the quality of life our residents expect. Here too, Hurricane Sandy has accelerated many of our Capital Projects due to damage sustained in the storm.

This year, the Borough has received a \$160,000 NJ Department of Transportation Grant to offset the cost of repaving a portion of Avenue of Two Rivers.

2013 will also see the Borough of Rumson explore and expand its Shared Service relationships with our neighboring towns, specifically Fair Haven. Shared Service Agreements between municipalities have proven to be a successful way to expand or maintain services in the most cost effective way to residents.

I would like to thank the Mayor and Council for their help and support in drafting this budget. I would also like to thank the Management Team of the Borough for their continued help in containing costs and looking for innovative ways to offer our services to the residents of the Borough of Rumson.

Respectfully submitted,

Thomas S. Rogers, RMC
Municipal Clerk/Administrator
June 13, 2013

On motion by Councilman Rubin, seconded by Councilman Broderick, the 2013 Municipal Clerk/Administrator's Budget Statement was ordered received. All in favor.

LETTER FROM RUMSON FIRE COMPANY ADVISING OF THE APPLICATION OF MICHAEL A. BARON WHO WAS ELECTED AS A REGULAR MEMBER AT THEIR MEETING ON JUNE 6, 2013 AND REQUESTING COUNCIL APPROVAL OF THE APPLICATION:

The Municipal Clerk/Administrator advised of a letter dated June 8, 2013 from Robert E. Halligan, Secretary of the Rumson Fire Company, reporting that Michael A. Baron was elected as a regular member by the Fire Company members at their June 6, 2013 meeting. Mr. Halligan requested in his letter that the Borough Council review the application and approve Mr. Baron as a regular member of the Rumson Fire Company. The Municipal Clerk/Administrator reported that Mr. Baron had also passed the background check as required by Borough Ordinance.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and the application of Michael A. Baron as a regular member of the Rumson Fire Company was approved. All in favor.

LETTER FROM MR. AND MRS. FRANK GRIPP REQUESTING PERMISSION TO USE VICTORY PARK ON SATURDAY, JUNE 22, 2013 FROM 11:30 A.M. UNTIL 2:00 P.M. FOR THEIR CHILD'S PARTY WITH 10 CHILDREN AND 10 ADULTS AND ENTERTAINMENT BY THE LITTLE ROCKERS BAND FROM 12:15 P.M. UNTIL 1:00 P.M.:

The Municipal Clerk/Administrator advised of a letter from Mr. and Mrs. Frank Gripp requesting permission to use Victory Park for their child's birthday party on Saturday, June 22, 2013 from 11:30 a.m. until 2:00 p.m. The letter advised that there would be approximately 10 children

and 10 adults present and that they would like to have The Little Rockers Band perform from 12:45 p.m. until 1:00 p.m.

Councilwoman DeVoe asked if the Gripps understood all the Borough requirements for use of the park, including providing insurance.

The Municipal Clerk/Administrator stated that they did, but he added that the reason he had not approved the request himself and put it before the Council for approval was because this was the first request that included a band for entertainment at the birthday party using the bandstand at Victory Park.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, this communication was ordered received and permission for the use of Victory Park on June 22nd for the party with entertainment by The Little Rockers Band was granted. All in favor.

LETTER FROM NAJARIAN ASSOCIATES ADVISING OF THE APPLICATION SUBMITTED ON BEHALF OF RUMSON COUNTRY CLUB TO THE STATE OF NJ DEP FOR A CAFRA PERMIT AND TRANSITION AREA WAIVER FOR THE REPLACEMENT OF A STORAGE SHED WITH A LARGER STRUCTURE IN GRAVEL WORK YARD FOR PROPERTY LOCATED AT 163 RUMSON ROAD:

The Municipal Clerk/Administrator advised of a letter dated June 4, 2013 from Najarian Associates on behalf of the Rumson Country Club. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a CAFRA Permit and Transition Area Waiver for the replacement of an existing shed with a larger structure in the gravel work yard on property located at 163 Rumson Road.

On motion by Councilman Day, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

2013 SALARY ORDINANCE 13-007. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

13-007

AN ORDINANCE FIXING
COMPENSATION OF BOROUGH
OFFICERS AND CERTAIN
BOROUGH EMPLOYEES IN THE
BOROUGH OF RUMSON, NEW JERSEY.

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Day, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Day, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

NEW BUSINESS:

RESOLUTION 2013-0613-100 DETERMINING TO READ THE 2013 MUNICIPAL BUDGET BY TITLE ONLY:

2013-0613-100

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION DETERMINING TO READ 2013 BUDGET BY TITLE

WHEREAS, the Rumson Borough Municipal Budget for 2013 was introduced and approved by the Governing Body at its meeting on May 14, 2013; and

WHEREAS, the budget will be advertised at least 10 days prior to the hearing date of June 13, 2013; and

WHEREAS, at least one week prior to the hearing date a complete copy of the approved budget shall be made available for public inspections in the Oceanic Free Library and the Monmouth County Library Eastern Branch; and

WHEREAS, Thomas S. Rogers, Municipal Clerk, has attested delivery of the 2013 Rumson Municipal Budget to both the Oceanic Free Library and Monmouth County Library Eastern Branch; and

WHEREAS, at least one week prior to the hearing date a complete copy will be made available to each person requesting the same, during said week and during the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that, pursuant to N.J.S.A. 40A:4-8, the 2013 Municipal Budget shall be read by its title, the conditions of publication referred to earlier in this resolution having been met.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

MOTION TO OPEN THE PUBLIC HEARING ON THE 2013 BOROUGH BUDGET AS INTRODUCED:

On motion by Councilman Rubin, seconded by Councilman Broderick, the meeting was opened to public hearing on the 2013 Borough Budget as introduced. All in favor.

PUBLIC HEARING:

The Mayor afforded the public an opportunity to be heard at this time on the 2013 Borough Budget as introduced.

No one from the public responded.

MOTION TO CLOSE THE PUBLIC HEARING ON THE 2013 BOROUGH BUDGET AS INTRODUCED:

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public hearing on the 2013 Borough Budget as introduced was ordered closed. All in favor.

RESOLUTION 2013-0613-101 TO AMEND THE 2013 BOROUGH BUDGET AS PER STATE’S DIRECTIVE TO RECLASSIFY DEBT PAYMENT FOR HURRICANE SANDY EMERGENCY:

The Municipal Clerk/Administrator advised that the following Amendment to the 2013 Borough Budget was made necessary by the directive from the State of New Jersey to reclassify the \$1,000,000.00 appropriation, which is twenty percent (20%) for the \$5,000,000.00 short-term note to fund the Hurricane Sandy emergency expenses. He added that the \$1,000,000.00 had been originally classified in the 2013 Borough Budget as Debt Payment and would be reclassified in this Amendment as Deferred Charges and highlighted as a Hurricane Sandy Payment.

The Municipal Clerk/Administrator advised that the amended budget would not be required to be published in the newspaper because the change was directed by the State Department of Local Government Services. However, he added that a public hearing on the Amendment would be required.

2013-0613-101

RESOLUTION OF THE BOROUGH OF RUMSON
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
TO AMEND APPROVED 2013 BOROUGH BUDGET
IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, the local municipal budget for 2013 was approved on May 14, 2013; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, the governing body desires to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Rumson, County of Monmouth that the following amendments to the approved budget of 2013 be made:

CURRENT FUND

<u>REVENUES</u>	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues – Section D:	\$ 0.00	\$ 119,755.00
3. Miscellaneous Revenues – Section G:	\$ 2,287,334.94	\$ 2,167,579.94
5. Subtotal General Revenues	\$ 5,850,489.54	\$ 5,850,489.54
7. Total General Revenues	<u>\$ 16,309,588.69</u>	<u>\$ 16,309,588.69</u>

APPROPRIATIONS

(D) Municipal Debt Service – Excluded from “CAPS” Payment of Bond Anticipation Notes and Capital Notes	\$ 1,755,000.00	\$ 775,000.00
Total Municipal Debt Service – Excluded from “CAPS”	\$ 3,001,006.00	\$ 2,001,006.00
(E) Deferred Charges – Municipal – Excluded from “CAPS”	\$ 0.00	\$ 1,000,000.00
Total Deferred Charges – Municipal – Excluded from “CAPS”	\$ 0.00	\$ 1,000,000.00
(H-2) Total General Appropriations for Municipal Proposed Excluded from “CAPS”	\$ 5,030,979.14	\$ 5,030,979.14
(O) Total General Appropriations – Excluded		

from "CAPS"	\$ 5,030,979.14	\$ 5,030,979.14
(L) Subtotal General Appropriations	\$ 15,130,006.88	\$ 15,130,006.88
9. Total General Appropriations	<u>\$ 16,309,588.69</u>	<u>\$ 16,309,588.69</u>

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2013 Local Municipal Budget as amended.

The above Resolution was moved by Councilman Day, seconded by Councilman Broderick, and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

MOTION TO OPEN THE PUBLIC HEARING ON THE AMENDMENT TO THE 2013 BOROUGH BUDGET:

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, the meeting was opened to public hearing on the Amendment to the 2013 Borough Budget. All in favor.

PUBLIC HEARING:

The Mayor afforded the public an opportunity to be heard at this time on the Amendment to the 2013 Borough Budget.

No one from the public responded.

MOTION TO CLOSE THE PUBLIC HEARING ON THE AMENDMENT TO THE 2013 BOROUGH BUDGET:

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, the public hearing on the Amendment to the 2013 Borough Budget was ordered closed. All in favor.

RESOLUTION 2013-0613-102 AUTHORIZING THE ADOPTION OF THE 2013 BOROUGH BUDGET:

2012-0613-102

RESOLUTION

Be It Resolved by the Borough Council of the Borough of Rumson, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 10,459,099.15 (Item 2 below) for municipal purposes, and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 0.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	\$ 1,422,600.00
Miscellaneous Revenues Anticipated	\$ 3,831,889.54
Receipts from Delinquent Taxes	\$ 596,000.00
2. Amount to be Raised by Taxation for Municipal Purposes [Item 6(a), Sheet 11]	\$10,459,099.15
3. Amount to be Raised by Taxation for <u>Schools in Type I</u> School Districts Only:	
Item 6, Sheet 42	\$ 0.00
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	\$ 0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	\$ 0.00
4. To be Added to the Certificate for Amount to be Raised by Taxation for <u>Schools in Type II</u> School Districts Only:	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	\$ 0.00
5. Amount to be Raised by Taxation Minimum Library Levy	\$ 0.00
Total Revenues	\$16,309,588.69

SUMMARY OF APPROPRIATIONS

	Year 2013
5. General Appropriations	
Within "CAPS"	
(a & b) Operations Including Contingent	\$ 9,128,207.33
(e) Deferred Charges and Statutory Expenditures – Municipal	\$ 970,820.41
(g) Cash Deficit	\$ 0.00
Excluded from "CAPS"	
(a) Operations – Total Operations Excluded from "CAPS"	\$ 1,729,973.14
(c) Capital Improvements	\$ 300,000.00
(d) Municipal Debt Service	\$ 2,001,006.00
(e) Deferred Charges – Municipal	\$ 1,000,000.00
(f) Judgments	\$ 0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	\$ 0.00
(g) Cash Deficit	\$ 0.00
(k) For Local District School Purposes	\$ 0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	\$ 1,179,581.81
6. School Appropriations – Type I School Districts Only (N.J.S. 40A:4-13)	\$ 0.00
Total Appropriations	\$16,309,588.69

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 13th day of June 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

The above resolution was moved by Councilman Broderick, seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0613-103 CERTIFICATION OF THE 2012 BOROUGH AUDIT BY THE BOROUGH COUNCIL OF THE BOROUGH OF RUMSON:

The Municipal Clerk/Administrator advised that the Borough Auditors completed the 2012 Borough Audit and there were no recommendations made.

2013-0613-103

GOVERNING BODY CERTIFICATION OF THE ANNUAL BOROUGH AUDIT RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52, to wit:

R.S.52:27BB-52: A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Rumson, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The above resolution was moved by Councilman Hemphill, seconded by Councilman Day, and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0613-104 AUTHORIZING THE APPOINTMENT OF VITO W. MARRA AS PART-TIME SMOKE ALARM/FIRE INSPECTOR EFFECTIVE JUNE 1, 2013:

2013-0613-104

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Michael Marra will be cutting back his part-time hours as Smoke Alarm/Fire Inspector effective May 31, 2013; and

WHEREAS, the Construction Department is in need of someone to assist as a part-time Smoke Alarm/Fire Inspector; and

WHEREAS, Vito W. Marra has applied for the part-time position of Smoke Alarm/Fire Inspector and has been found to be qualified to fill the position; and

WHEREAS, Vito W. Marra has agreed to take the part-time position of Smoke Alarm/Fire Inspector;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby appoints Vito W. Marra to the part-time position of Smoke Alarm/Fire Inspector effective June 1, 2013; and

BE IT FURTHER RESOLVED that Vito W. Marra receive an annual salary of \$5,500.00 for the part-time position of Smoke Alarm/Fire Inspector effective June 1, 2013; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Payroll Clerk and Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0613-105 TO SET THE 2013 SALARIES FOR CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES:

2013-0613-105

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION FIXING SALARIES OF CERTAIN
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES**

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions;

NOW, THERFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the salaries of the officers and employees holding the positions set forth below, and subject to the salary ranges set forth in the aforementioned ordinance, are hereby fixed effective January 1, 2013 as follows:

<u>TITLE OF POSITION</u>	<u>2013 SALARY AS OF JANUARY 1, 2013</u>
Borough Administrator	\$ 84,873.00
Administrative Secretary	\$ 41,898.00
Receptionist/Secretary	\$ 31,000.00
Municipal Clerk	\$ 85,466.00
Deputy Municipal Clerk	\$ 58,000.00
Newsletter Editor	\$ 538.75 per issue
Chief Financial Officer/Qualified Purchasing Agent	\$ 80,688.00
Finance Assistant/Payroll Clerk	\$ 37,486.00
Tax Assessor	\$ 33,668.00
Tax Collector	\$ 25,269.00
Deputy Tax Collector	\$ 4,000.00
Tax Assistant	\$ 37,000.00
Clerk of Zoning Board	\$ 6,050.00

Zoning Board Attorney	\$ 6,747.00
Zoning Board Clerical Assistant (Up to a two-hour meeting)	\$ 116.00 per meeting
Zoning Board Clerical Assistant (Meeting over two hours)	\$ 174.00 per meeting
Secretary to the Planning Board	\$ 6,050.00
Planning Board Attorney	\$ 6,747.00
Planning Board Clerical Assistant (Up to a two-hour meeting)	\$ 116.00 per meeting
Planning Board Clerical Assistant (Meeting over two hours)	\$ 174.00 per meeting
Zoning Officer	\$ 39,333.00
Tree Ordinance Official	\$ 3,745.00
Code Enforcement Officer	\$ 6,918.00
Assistant Code Enforcement Officer	\$ 5,270.00
Plumbing Subcode Officials	
(James Ammaturo, Jr.)	\$ 12,240.00
(Eugene Ferry, Jr.)	\$ 7,140.00
Electrical Inspectors	
(Edward Hryczyk)	\$ 7,500.00
(Dennis Peras)	\$ 26,010.00
Fire Inspector	
(Michael Marra 01/01/13-05/31/13)	\$ 7,491.00
(Michael Marra 06/01/13-12/31/13)	\$ 3,500.00
(Vito Marra 06/01/13-12/31/13)	\$ 3,500.00
Smoke Alarm Fire Inspector	
(Michael Marra 01/01/13-05/31/13)	\$ 2,467.00
(Michael Marra 06/01/13-12/31/13)	\$ 1,000.00
(Vito Marra 06/01/13-12/31/13)	\$ 2,000.00
Fire Subcode Official	
(Michael Marra 01/01/13-05/31/13)	\$ 5,410.00
(Michael Marra 06/01/13-12/31/13)	\$ 5,500.00
Building Inspector, Building Subcode Official, and Construction Official	
(Dennis Peras)	\$ 73,868.00
Building Subcode Official	
(Paul Reinhold, Jr)	\$ 30.00 hourly
Assistant Building Inspector	\$ 7,500.00
Technical Assistant to Construction Official	\$ 69,025.00
Clerical Assistant to Tax Assessor and Building Department	\$ 50,488.00
Municipal Prosecutor	\$ 12,000.00
Alternate Municipal Prosecutor	\$ 350.00 per session
Custodian	\$ 45,794.00
Registrar of Vital Statistics	\$ 4,526.00
Deputy Registrar of Vital Statistics	\$ 2,264.00
Police Dispatchers (Full-time)	
(Michael Berger)	\$ 26,487.00
(Shannon Marie McCurdy)	\$ 29,237.00
(Angel Marrero)	\$ 29,237.00
(Brian Miller)	\$ 26,000.00
Police Dispatchers (Part-time)	
(Kimberly Ambrose)	\$ 12.24 per hour
(Christopher Mason)	\$ 12.00 per hour
(Jennifer Noonan)	\$ 12.00 per hour
(Max Ross)	\$ 13.79 per hour
(Jonathan Ryan)	\$ 12.24 per hour
(Adam Tuvel)	\$ 12.00 per hour
Police Records Clerk	\$ 7,263.00
Police Matron	
(Jennifer Brennan)	\$ 17.34 per hour
Guard for Boat Launching Ramp	\$ 14.28 per hour
Recycling Special Police Officer	
(Donald Manning)	\$ 15.68 per hour
Recreation Director	\$ 65,000.00
Recreation Monitors	
(Robert Micieli)	\$ 12.00 per hour
(Lorraine Oakes)	\$ 12.00 per hour
Municipal Judge	\$ 23,358.00

Alternate Municipal Judge	\$ 500.00 per session
Municipal Court Administrator	\$ 43,085.00
Municipal Court Assistants	
Court Personnel (Part-time)	
(Dale Connor)	\$ 59.26 per session
(Janice Swaggerty)	\$ 59.26 per session
(Mary Jane Sedlak)	\$ 59.26 per session
Court Clerical Personnel (Part-time)	\$ 16.22 per hour
Public Defender	\$ 2,538.00
Custodian of Fire Equipment	\$ 5,071.00 each
(Robert Marass)	
(Joseph Ward – 01/01/13 to April 30, 2013)	
Custodian of First Aid Equipment	\$ 5,071.00
Animal Control Warden	\$ 4,437.00
Superintendent of Public Works	\$101,711.00
Superintendent of Sanitary Sewers	\$ 84,070.00
Public Works Foreman	\$ 79,591.00
Public Works Assistant Foremen	
(Robert Anderson)	\$ 74,285.00
(Lawrence D'Angelo)	\$ 71,400.00
(Daryl Kochel)	\$ 74,285.00
Public Works Assistant Foreman/Recycling Coordinator	\$ 74,285.00
Public Works Assistant Foreman/Borough Mechanic	\$ 72,828.00
Borough Mechanic	\$ 42,500.00
Laborers	
(Patrick D'Amelio)	\$ 65,271.00
(Kevin Anderson)	\$ 65,084.00
(Michael Bouthillier)	\$ 65,084.00
(Adam Domorski)	\$ 32,500.00
(Michael Guinan)	\$ 65,084.00
(Richard Campanella)	\$ 64,569.00
(Steven Davidson)	\$ 64,569.00
(James M. Peluso)	\$ 64,569.00
(Christopher Halstead)	\$ 64,098.00
(Robert Savoth)	\$ 60,825.00
(Robert Morley)	\$ 52,020.00
Police Chief	\$125,461.00

BE IT FURTHER RESOLVED that, in addition to the above, the Chief of Police shall receive \$6,050 per year effective January 1, 2013 for longevity; and

BE IT FURTHER RESOLVED that, in addition to the above, the Chief of Police shall receive \$750 per year Educational Incentive effective January 1, 2013; and

BE IT FURTHER RESOLVED that the above rates shall be retroactive to January 1, 2013; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Payroll Clerk and Chief Financial Officer.

Resolution seconded by Councilman Day and carried upon the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0613-106 TO SET THE 2013 SALARIES FOR THE RECREATION SUMMER PROGRAM COORDINATOR AND ASSISTANT COORDINATOR:

2013-0613-106

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION FIXING SALARIES OF CERTAIN
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire a part-time Recreation Program Coordinator and a part-time Assistant Recreation Program Coordinator to run the Borough’s Summer Recreation Program; and

WHEREAS, it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Zachary Wilson, the 2013 part-time Summer Recreation Program Coordinator, be paid a total sum of \$5,100.00 to be paid during the summer months for the aforesaid services; and

BE IT FURTHER RESOLVED that Lauren Grumbach, the 2013 part-time Assistant Summer Recreation Program Coordinator, be paid a sum of \$3,264.00 to be paid over the months of July and August for the aforesaid services; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Payroll Clerk and Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

**RESOLUTION 2013-0613-107 TO SET THE 2013 SALARIES FOR THE RECREATION
SUMMER PROGRAM COUNSELORS:**

2013-0613-107

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION FIXING SALARIES OF CERTAIN
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire part-time employees for the Borough’s summer recreation program;

WHEREAS, it is in the best interest of the Borough to pay said employees on an hourly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the hourly rate for the 2013 part-time Summer Recreation Program employees be fixed as follows:

Junior Recreation Counselors	\$ 7.00 per hour
Erin Blewett	
Kimberly Drastal	
Aidan Durney	
Brendan Durney	
Jack Kreutzberg	
Shannon Pahler	
Maisie Sapnar	
Lillian Scott	
Mike Shaw	
Leighton Waters	
Garrett Wibbelsman	
Maggie Williams	

Senior Recreation Counselors	\$ 8.00 per hour
Alexis Fox	
Tavish Hill	
Seamus Walsh	
Timothy Watson	

Senior Supervising Recreation Counselors	\$10.00 per hour
Teddy Conover	
Davis Nitto	
Grace Scott	
Conor Walsh	

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Payroll Clerk and Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0613-108 AUTHORIZING THAT THE TIME PERIOD THAT CONSTRUCTION PERMIT FEES DUE TO HURRICANE SANDY DAMAGE IS WAIVED BE EXTENDED THROUGH OCTOBER 29, 2013:

2013-0613-108

Councilman Day offered the following resolution and moved its adoption:

**RESOLUTION TO WAIVE CONSTRUCTION PERMIT FEES
FOR HURRIANCE SANDY DAMAGE
EXTENDED THROUGH OCTOBER 31, 2013**

WHEREAS, the State of New Jersey, Division of Codes and Standards, has authorized municipalities to waive construction permit fees for work made necessary by the damage caused by Hurricane Sandy, if they choose to do so; and

WHEREAS, the State permit surcharge fee has also been waived; and

WHEREAS, the Borough of Rumson had waived such fee from October 30, 2012 through December 31, 2012 on Resolution 2012-1120-164 adopted on November 20, 2012; and

WHEREAS, the Borough of Rumson had extended the time period for the such fees to be waived from January 1, 2013 through June 30, 2013 on Resolution 2013-0101-2 adopted on January 1, 2013; and

WHEREAS, it has become evident that the repairs for damage caused by Hurricane Sandy will continue further into 2013;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the construction permit fees are hereby waived for Hurricane Sandy damage repairs through October 29, 2013; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Codes and Standards and the Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0613-109 AUTHORIZING A PENALTY FOR THE ALCOHOLIC BEVERAGE CONTROL LICENSE VIOLATION FOR MOLLY MAGUIRE’S BLACKPOINT INN:

The Municipal Clerk/Administrator advised that the owners of Molly Maguire’s Blackpoint Inn pled guilty to the charges by the Borough and have agreed to a suspension of their liquor license for five (5) days beginning June 30th through, and including, July 4th.

2013-0613-109

RESOLUTION

WHEREAS, Notice of Charges against Scooter 2 LLC, t/a Molly Maguire’s Blackpoint Inn (New Jersey Division of Alcoholic Beverage Control License Number: NJ 1342-32-002-006), were filed by the Borough of Rumson; and

WHEREAS, said charges alleged violations of N.J.A.C. 13:2-23-20 (Intoxicated workers) and N.J.A.C. 13:2-23.6 (a) 2 (Prohibition against immoral activities; disturbance; nuisance on premises) for events that occurred on March 10-11, 2013; and

WHEREAS, said incidents have been investigated at length by the Rumson Police Department and have been discussed with the Licensee through its counsel; and

WHEREAS, it has been determined and agreed that the appropriate resolution of this matter shall be a five (5) day suspension of License Number: NJ 1342-32-002-006 for violation of N.J.A.C. 13:2-23.20 (Intoxicated workers) and dismissal of the charge for violation of N.J.A.C. 13:2-23.6 (a) 2 (Prohibition against immoral activities; disturbance; nuisance on premises);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Scooter 2 LLC t/a Molly Maguire’s Blackpoint Inn (License Number: NJ 1342-32-002-006) be and is hereby determined to be guilty of a violation of N.J.A.C. 13:2-23.20 (Intoxicated workers) for an incident that occurred on March 10-11, 2013; and

BE IT FURTHER RESOLVED that said License Number: NJ 1342-32-002-006 shall be suspended for five (5) days, from Sunday, June 30, 2013 through Thursday, July 4, 2013; and

BE IT FURTHER RESOLVED that alcoholic beverages may not be sold or consumed (BYOB) on premises during this five (5) day period, although food and soft drinks may be sold during this period of suspension; and

BE IT FURTHER RESOLVED that the charge for violation of N.J.A.C. 13:2-23.6 (a) 2 (Prohibition against immoral activities; disturbance; nuisance on premises) be and is hereby dismissed; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Notice of Charges, shall be filed with the New Jersey Division of Alcoholic Beverage Control.

The above Resolution was moved for adoption by Councilwoman DeVoe. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

**RESOLUTION 2013-0613-110 TO APPROVE THE RENEWAL OF THE 2013-2014
PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE RUMSON COUNTRY
CLUB:**

2013-0613-110

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby certifies that it has no objection to and supports the State Division of Alcoholic Beverage Control issuing the renewal of the Plenary Retail Consumption liquor license for the year 2013-2014 for the Rumson Country Club, 163 Rumson Road (at Clubway), Rumson, N.J. (State Assigned License #1342-33-005-009).

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Abstain: Broderick.

Absent: Shanley.

**RESOLUTION 2013-0613-111 AUTHORIZING THE APPROVAL OF THE RENEWAL OF
THE EIGHT (8) PLENARY RETAIL CONSUMPTION LIQUOR LICENSES FOR THE
YEAR 2013-2014:**

2013-0613-111

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the following Plenary Retail Consumption Liquor Licenses for the year 2013-2014:

1. Sing Song, Inc., T/A Barnacle Bill's Restaurant, 1 First Street, Rumson, N.J. (State Assigned License #1342-33-004-003);
2. Beefeater, Inc., T/A What's Your Beef, 21-23 West River Road, Rumson, N.J. (State Assigned License #1342-33-013-003);
3. Two River Partners, LLC, T/A Undici, 11 West River Road, Rumson, N.J. (State Assigned License #1342-33-006-005);

4. Ridge Road Restaurant, LLC, T/A David Burke Fromagerie, 26 Ridge Road, Rumson, N.J. (State Assigned License #1342-33-009-002);
5. Trained Monkeys, LLC, T/A Murphy's Tavern, 17 Ward Lane, Rumson, N.J. (State Assigned License #1342-33-007-005);
6. Salt Creek, L.L.C., T/A Salt Creek Grille, 4 Bingham Avenue, Rumson, N.J. (State Assigned License #1342-33-010-005);
7. Round Lake Partners, LLC, T/A Val's Tavern, 123 East River Road, Rumson, N.J. (State Assigned License #1342-33-003-004);
8. Scooter 2, LLC, T/A Molly Maguire's Blackpoint Inn, 132 East River Road, Rumson, N.J. 07760 (State Assigned License #1342-32-002-006).

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0613-112 AUTHORIZING THE APPROVAL OF THE RENEWAL OF THE TWO (2) PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2013-2014:

2013-0613-112

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the following Plenary Retail Distribution Liquor License for the year 2013-2014:

1. Rumson Wine & Spirits Shop, Inc., T/A Rumson Buy-Rite, 5 West River Road, Rumson, N.J. (State Assigned License #1342-44-011-006);
2. Brennan's Delicatessen at Rumson L.L.C., T/A Brennan's Delicatessen, L.L.C. 42-44 West River Road, Rumson, N.J. (State Assigned License #1342-44-001-005).

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

CONSENT AGENDA:

RESOLUTION 2013-0613-113 AUTHORIZING THE REFUND OF THE PREPAYMENT OF POLICE SECURITY SERVICES NOT PROVIDED TO ALAN SPINA:

2013-0613-113

**RESOLUTION TO AUTHORIZE REFUND TO
ALAN SPINA**

WHEREAS, Alan Spina, 99 Avenue of Two Rivers, Rumson, pre-paid \$225.00 for five (5) hours of Police Security Services for an event on May 18, 2013; and

WHEREAS, the services were not provided by Rumson Police; and

WHEREAS, Mr. Spina has requested a refund of the \$225.00; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed with Police Chief Scott Paterson that no Security Services were provided by a Rumson Officer; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$225.00 from Alan Spina and recommends a refund be made to Alan Spina in the amount of \$225.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Alan Spina be refunded \$225.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

RESOLUTION 2013-0613-114 AUTHORIZING THE REFUND OF THE PREPAYMENT OF POLICE TRAFFIC CONTROL SERVICES NOT PROVIDED TO ANS CONSULTANTS INC.:

2013-0613-114

RESOLUTION TO AUTHORIZE REFUND TO
ANS CONSULTANTS, INC.

WHEREAS, ANS Consultants, Inc. 4405 South Clinton Avenue, South Plainfield, NJ 07080-1213, pre-paid \$742.00 for fourteen (14) hours of Police Traffic Control Services for work scheduled on May 29, 2013; and

WHEREAS, the services were not provided by Rumson Police; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed with Police Sergeant Damien Brennan that no Traffic Control Services were provided by a Rumson Officer; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$742.00 from ANS Consultants, Inc. and recommends a refund be made to ANS Consultants, Inc. in the amount of \$742.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that ANS Consultants, Inc. be refunded \$742.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

RESOLUTION 2013-0613-115 AUTHORIZING THE REFUND OF THE PROPERTY TAX OVERPAYMENT DUE TO A TAX COURT JUDGMENT FOR BLOCK 18, LOT 22:

2013-0613-115

RESOLUTION TO AUTHORIZE THE REFUND OF A PROPERTY TAX
OVERPAYMENT DUE TO A 2011 TAX COURT OF NEW JERSEY
CIVIL ACTION JUDGMENT
FOR BLOCK 18, LOT 22

WHEREAS, State Tax Court Judgment, dated May 10, 2013, has been favorably awarded to William and Jacqueline Lease, Block 18, Lot 22, for fiscal year 2011; and

WHEREAS, in accordance with the judgment the provisions of N.J.S.A 54:51A-8 (Freeze Act) shall be applicable to 2012 assessment; and

WHEREAS, such judgment has resulted in an overpayment of 2011 property taxes in the amount of \$3,855.96; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$3,953.12; and

WHEREAS, the stipulation of settlement waives statutory interest; and

WHEREAS, both the property owners, William and Jacqueline Lease, and the Borough Tax Assessor, Peter J. Barnett, have confirmed that no further appeal of this judgment will be filed;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, that the overpayments totaling \$7,809.08 be refunded to Eric Salant, Esq. and William and Jacqueline Lease, 998 Holmdel Road, Holmdel, NJ 07733; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer/Tax Collector.

RESOLUTION 2013-0613-116 AUTHORIZING THE REFUND OF THE BALANCE OF THE \$1,500.00 ESCROW TO APPEAL THE DENIAL OF A TREE REMOVAL PERMIT FOR JOHN AND LORI QUIGLEY OF 133 AVENUE OF TWO RIVERS:

2013-0613-116

RESOLUTION

WHEREAS, John and Lori Quigley, 133 Avenue of Two Rivers, Rumson, posted a \$1,500.00 escrow to Appeal the denial of a Tree Removal permit; and

WHEREAS, the Rumson Planning Board adopted a Resolution on June 3, 2013, reversing the decision of the Tree Conservation Officer in the denial of a tree removal permit for property located at 133 Avenue of Two Rivers; and

WHEREAS, Mr. and Mrs. Quigley have requested a refund of the unexpended balance of the escrow now that the appeal has been completed; and

WHEREAS, Fred André, Borough Tree Preservation Officer, has approved the refund provided all outstanding invoices have been paid;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that once any outstanding invoices are paid from the escrow, John and Lori Quigley be issued a refund of the balance of the Tree Appeal Escrow; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Councilman Broderick moved the adoption of the above four (4) Resolutions on the Consent Agenda. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

APPOINTMENTS BY THE MAYOR:

APPOINTMENT OF Rita Seaman as Alternate #1 Member of the Zoning Board of Adjustment:

Mayor Ekdahl recommended the appointment of Rita Seaman as Alternate #1 Member of the Zoning Board of Adjustment to fill an unexpired term to expire December 31, 2014, effective June 13, 2013.

APPOINTMENT OF C. Bernard Blum, Jr. as a Member of the Zoning Board of Adjustment:

Mayor Ekdahl recommended the appointment of C. Bernard Blum, Jr. as a Member of the Zoning Board of Adjustment to fill an unexpired term to expire December 31, 2013, effective June 13, 2013.

Councilman Rubin moved that the above two (2) appointments to the Zoning Board of Adjustment be confirmed. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

APPOINTMENTS to the Planning Board:

Mayor Ekdahl made the following appointments to the Planning Board:

- Debra Williams as Class IV Member of the Planning Board to fill an unexpired term that expires December 31, 2016, effective June 13, 2013.
- Thomas Clark as Alternate #1, Class IV Member of the Planning Board to fill an unexpired term that expires December 31, 2014, effective June 13, 2013.
- Maryann Baret as Alternate #2, Class IV Member of the Planning Board to fill an unexpired term that expires December 31, 2013, effective June 13, 2013.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Broderick offered the following resolution and moved its adoption:

\$	150.00	Kerry Gowan
\$	260.00	Monmouth County SPCA
\$	60.00	NJ Dept Health/Sr Services
\$	470.00	Animal Control Account
\$	60,021.97	Quality Electrical Const Co
\$	60,021.97	Capital Account
\$	11.15	JCP&L
\$	15.42	NJ Natural Gas Co
\$	26.57	COAH Trust Fund
\$	14,334.49	Absolute Fire Protection Co
\$	380.00	Action Print Solutions
\$	9.36	Ahern Copy Center
\$	632.50	Air Group LLC
\$	526.00	Alan’s Rumson Florist
\$	5,772.07	Allied Oil LLC
\$	1,418.50	Americanwear Indust Uniforms
\$	960.00	American Hose & Hydraulics
\$	742.00	ANS Consultants Inc
\$	629.40	Richard April
\$	1,790.60	AR Communications
\$	400.00	Asbury Auto Top
\$	9,431.73	Ashbritt Inc
\$	543.51	Atlantic Plumbing Supply Corp
\$	800.00	Becker Tree Service
\$	16,430.00	Borough of Fair Haven
\$	629.40	William & Dzintra L Brush
\$	48.00	Butch’s Auto Car Wash Inc
\$	314.70	Mark Conley
\$	1,100.00	Connell Consulting Inc

\$	314.70	Margaret Connor
\$	677.50	Custom Tire Associates
\$	176.00	Deptcor
\$	1,292.50	Eastern Fire Suppression LLC
\$	111.01	Fair Haven Hardware Inc
\$	475.50	Harden W Fowler
\$	629.40	James F Gallagher
\$	107.00	Gann Law Books
\$	80.00	Garden State Highway Products
\$	314.70	Ella D Gaynor
\$	25.95	Brian J Hand
\$	753.98	Hess Corporation
\$	1,020.60	Robert & Jane Hoffman
\$	314.70	Barbara M Hoffman
\$	46.44	Home Depot Commercial Credit
\$	362.17	Power Crimp Industries Inc
\$	70.95	Interstate Battery
\$	10.95	JB Sales and Service
\$	1,214.38	JNM Holdings Inc
\$	578.40	Gerald P Kelly
\$	100.00	Kellco Painting Inc
\$	504.00	Kencor Inc
\$	98.45	Kepwel Natural Spring Water
\$	314.70	Iris O Kirkpatrick
\$	20.00	Lertch Recycling Co Inc
\$	791.24	Level 3 Communications LLC
\$	629.40	Norman Long
\$	3,054.66	Marpal Disposal
\$	73.70	Mazza & Sons Inc
\$	1,415.00	Mid-Atlantic Truck Centre Inc
\$	50.00	Monmouth County Police Academy
\$	629.40	Royal E & Virginia Moss
\$	314.70	Elizabeth N Murphy
\$	629.40	M Patricia Murphy
\$	525.85	Naylor's Auto Parts
\$	979.00	Neptune Door Company
\$	9,068.80	New Jersey American Water
\$	627.75	NJ Natural Gas Co
\$	726.00	NJ Gravel & Sand Co
\$	79,962.53	State of NJ Pensions/Active
\$	42,740.52	State of NJ Pensions/Retiree
\$	80.25	Scott Paterson
\$	314.70	James J Peluso
\$	711.98	PEP Express Parts
\$	10,472.00	Precise Construction Company
\$	7,278.01	Pumping Services Inc
\$	314.70	Joseph Raniere
\$	50.00	Raritan Bay Marine
\$	510.30	Paul E Reinhold Jr
\$	1,845.41	Reussille Law Firm LLC
\$	18.55	Thomas S Rogers
\$	510.30	Edward Rumolo
\$	7,809.08	Eric Salant Esq and
\$	808.80	J Gary Sammon
\$	629.40	James Scalzo
\$	42.25	Seaboard Welding Supply Inc
\$	64.07	Seton Identification Products
\$	3,517.70	Sewer Equipment Co of FL Inc
\$	314.70	Joan C Shea
\$	210.89	Sickles Market
\$	629.40	Joseph J Sorrentino
\$	225.00	Alan Spina
\$	250.00	State Shorthand Reporting Serv
\$	223.13	Staples Advantage

\$	33.00	NJ Division of Alcoholic
\$	174.00	Swintec East Gov Sales
\$	629.40	James Tanner
\$	100.00	TCTA of New Jersey
\$	17.04	Timmerman Equipment Company
\$	57.96	Trico Equipment Services LLC
\$	314.70	Joseph E Tuzik Sr
\$	202.74	The Two River Times
\$	9.00	Up-Tite Fasteners Inc
\$	29.50	Verizon
\$	104.90	Estate of Emily Wagner
\$	261.60	George Wall Lincoln
\$	90.18	Warshauer Electric Supply
\$	629.40	Lorraine J Watson
\$	306.00	Xylem Dewatering Solutions Inc
\$	314.70	Donald York
\$	314.70	Robert Zerr
\$	104.90	Estate of Sharon Zerr
<hr/>		
\$	249,248.53	Current Fund
\$	547.00	Bartlett Tree Experts
\$	530.23	Guaranteed Plants & Florist
<hr/>		
\$	1,077.23	Endowment Inc Account
\$	605.00	Rumson Recreation CC Refund
\$	150.00	Rumson Recreation CC Refund
\$	240.00	Rumson Recreation CC Refund
\$	40.00	Jack M Anderson
\$	1,097.50	Athlete's Alley
\$	100.00	Remy J Borneo
\$	180.00	Brian Clarke
\$	171.00	Johnny on the Spot Inc
\$	673.50	John Deere Landscaping
\$	56.53	Christine Kearney
\$	200.00	Molly Gilmore Lake
\$	178.00	Monmouth Stereo
\$	3,900.00	Joseph Murphy
\$	479.00	R Nightingale
\$	2,431.38	Allison Beatty O'Rourke
\$	120.00	Sarah Orsay
\$	245.00	Pauline Reidy
\$	421.00	Thomas S Rogers
\$	36.30	Rumson Exxon
\$	1,950.00	Christopher Seslar
\$	2,949.90	George T Sourlis
\$	210.00	Ryan Strang
\$	300.00	Casey Weldon
\$	2,949.90	Dorothy Whitehouse
\$	1,500.00	Thomas Wilt
\$	80.00	Douglas Young
<hr/>		
\$	21,264.01	Recreation Account
\$	400.00	William E Brooks
\$	827.00	John J & Lori Quigley
\$	598.00	Michael B Steib PA
<hr/>		
\$	1,825.00	Trust Account
\$	29,807.43	Current Fund Appropriations
\$	219,441.10	Current Fund Appropriations
\$	470.00	Animal Control Fund Expenses
\$	60,021.97	Capital Fund Disbursements
\$	1,077.23	Endowment Disbursements
\$	21,264.01	Recreation Disbursements

\$	1,851.57	Trust Fund – Other Expenses
\$	333,933.31	Total Of All Funds

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 4:49 p.m. All in favor.

Respectfully submitted,

 Thomas S. Rogers, R.M.C.
 Municipal Clerk/Administrator